

No. C 120870 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form FORD MOTOR SERVICE COMPANY THOMAS J DEZURE THE AMERICAN ROAD ROOM 613 DEARBORN, MI 48121	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 8TH ST BOISE, ID 83701 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>R.W. FARRINGTON</td> <td>The American Rd</td> <td>DEARBORN</td> <td>MI</td> <td>48121</td> </tr> <tr> <td>Sec.</td> <td>THOMAS J. DEZURE</td> <td>The American Rd</td> <td>DEARBORN</td> <td>MI</td> <td>48121</td> </tr> </tbody> </table> <p>DIRECTORS: LIST ATTACHED</p>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	R.W. FARRINGTON	The American Rd	DEARBORN	MI	48121	Sec.	THOMAS J. DEZURE	The American Rd	DEARBORN	MI	48121
Office held	Name	Street or P.O. Address	City	State	Zip															
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Sec.	THOMAS J. DEZURE	The American Rd	DEARBORN	MI	48121															
5. Organized Under the Laws of: MICHIGAN C 120870	6. Signature <u>Craig L. Sigworth</u> Date <u>9-12-01</u> Name (Typed or Printed) <u>Craig L. Sigworth</u> Title <u>Assistant Secretary</u>																			

Issued 09/07/2001

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Fold, seal and mail this portion.

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Ford Motor Service Company

Directors

William Connelly
Harold W. Farrington
Geri Opera
Peter P. Trapp
James F. Norris
Bradley Wilcosh

Officers

William Connelly
Harold W. Farrington
James F. Norris
Dennis Ross
Elizabeth S. Acton
Jan A. Bertsch
Thomas J. DeZure
Peter J. Sherry, Jr.
~~Paul Swan~~ CRAIG L. SIGWORTH

Chairman of the Board and Chief Executive Officer
President
Vice President
Vice President - Tax Affairs
Treasurer
Assistant Treasurer
Secretary
Assistant Secretary
Assistant Secretary - Tax Affairs

c/o The American Road
Dearborn, MI 48121